

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

INDICTMENT
PENALTY SHEET

CHRISTINA MARIE ELDER,

Defendant.

_____/

Count 1: Possession of Stolen Mail – 18 U.S.C. § 1708

Maximum Imprisonment: 5 Years [18 U.S.C. § 1708]

Maximum Fine: \$ 250,000 [18 U.S.C. § 3571]

Maximum Supervised Release: 3 Years
[18 U.S.C. § 3583; Class D Felony, 18 U.S.C. § 3559]

Special Assessment: \$100 [18 U.S.C. § 3013]

Restitution: Mandatory [18 U.S.C. § 3663A]

Counts 2-7: Financial Institution Fraud – 18 U.S.C. § 1344(2)

Maximum Imprisonment: 30 Years [18 U.S.C. §§ 1344, 1349]

Maximum Fine: \$ 1,000,000 [18 U.S.C. § 1344]

Maximum Supervised Release: 5 Years
[18 U.S.C. § 3583; Class B Felony, 18 U.S.C. § 3559]

Special Assessment: \$100 [18 U.S.C. § 3013]

Restitution: Mandatory [18 U.S.C. § 3663A]

Counts 8-12: Aggravated Identity Theft – 18 U.S.C. § 1028A(a)(1)

Maximum Imprisonment: 2 Years, consecutive to any other term of imprisonment for the first conviction. The court has discretion to run additional sentences concurrently, in whole or in part. [18 U.S.C. § 1028A(a)(1), (b)(2), (4)]

Maximum Fine: \$ 250,000 [18 U.S.C. § 3571]

Maximum Supervised Release: 1 Year
[18 U.S.C. § 3583; Class E Felony, 18 U.S.C. § 3559]

Special Assessment: \$100 [18 U.S.C. § 3013]

Restitution: Mandatory [18 U.S.C. § 3663A]

Date: November 9, 2021

/s/ Davin M. Reust
Counsel for the United States

Submitted in accordance with Admin Order 17-MS-046